

## **Board Meeting August 2017**

### **AGENDA FOR THE 1195<sup>th</sup> BOARD MEETING**

Meeting agendas are usually available the Monday prior to the scheduled Board meeting.

**DATE:** THURSDAY, August 31, 2017

**TIME:** 10:00 a.m.

**PLACE:** One Winter Street, 8<sup>th</sup> Floor, Boston, MA, 02108

### **APPROVAL OF THE MINUTES OF THE 1194<sup>th</sup> BOARD MEETING**

#### **REPORT OF THE EXECUTIVE DIRECTOR**

#### **EXECUTIVE SESSION**

*The Board will enter into Executive Session in order to review applications for disability retirement, associated benefits, and to also consider the reputation, character, physical condition or mental health of individuals with business before the Board. The Board will reconvene in Open Session after the Executive Session to consider the rest of the agenda items. (Roll Call Vote Required)*

- Requests for Ordinary Disability
- Requests for Accidental Disability
- Requests for Retirement Benefits Under the Provision of §9
- Requests for Annuity Allowance Under the Provisions of Chapter 32 §101
- Requests for Death In the Line of Duty Benefits Under the Provision of §100A
- Requests for Retirement Benefits Under the Provision of §10(2)
- Beneficiary Determinations

#### **BOARD RETURNS TO OPEN SESSION** *(Roll Call Vote Required)*

#### **OPEN SESSION**

- Request for Reconsideration of Option Selection Change
- Request to Purchase Contract Service
- Request to Withdraw Retirement Application
- Requests for Group Classifications

**The next meeting of the Board is scheduled for Thursday, September 28, 2017, at 10:00 a.m., at One Winter Street, 8<sup>th</sup> Floor, Boston MA**

[Board Members](#)